

712080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIFTH MIRAMAR CONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: 712080

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA BERRIOS

Name of Contact Person

RELIABLE PROPERTY MANAGEMENT SERVICES

Firm/Company

18590 NW 67 AVE STE 200B

Address

HIALEAH, FL 33015

City/State and Zip Code

erotundo223@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDUARDO ROTUNDO

Name of Contact Person

at (**305**) **364-8941**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FIFTH MIRAMAR CONDOMINIUM, INC.
2. The principal office address: 18590 NW 67 AVE STE 200B, HIALEAH, FL 33015
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/12/1967 Document number: 712080

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FERRIGON, SONIA
6750 ARBOR DR. #104
MIRAMAR, FL 33023

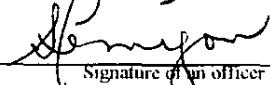
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RELIABLE PROPERTY MANAGEMENT SERVICES, Inc.
18590 NW 67 AVE STE 200B,
P.O. Box NOT acceptable
HIALEAH, FL 33015

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

SONIA FERRIGON
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

July 23, 2015
Date

If signing on behalf of an entity:

Sandra Berrios
Typed or Printed Name

*** FILING FEE: \$35.00 ***